1	CRIMINAL DOCKET CASE 3. PO 0539 0 Misd. Felony District Of	3 3920 Disp /Sentence	Dwa Document 18 J JUVENILE ALIAS ENSE ON INDEX CARDS		5 - 1 d 08/26/92 blive Neriss		8 2 No. 61 De	jelD 1785 7 92 00 of U.S. MAR 3	Def. Def. 1993		
I. CHARGES	U.S. TITLE/SECT	OF 8-27-92 Conspir and Coo	see SUPERSEDIN acy to possess aine Base, a S 7/87 - 6/91)	with inte	ENT of 10-6- ent to distr	ibute Coca	aine e.				
	INTERVAL	ONE	END ONE AND/OR B	SEGIN TWO (OR RES	TART PERIOD TO TRIA	111	DING COUN		TWO		
II. KEY DATE	EARLIEST OF L	sum'ns K custody appears—on complaint AP	EY DATE 10-8-92 PLICABLE Trial Ended 2 Indictmost in the properties of the prop	ent sealed to Magr. complaint tion 10/	Y DATE — a) — 1st ing b) — Rec c? — Sur (6/92 d) — Ord	appears on pend- charge /R40 ceive file R20/21 ceive file R20/21 der New trial	APPLIC	DATE - JUIN PIC PI	smissal ed ilty After N.G. olo After nolo ial (voir dire) bagen y N.J.		
	waives counsel		TRIAL		3-24-93		Noile Pros.				
	Search Warrant Issued Return Summons Issued Served Arrest Warrant Issued COMPLAINT		INITIAL APP PRELIMINATE EXAMINATION REMOVA HEARING M/3924 WAIVED	PEARANCE DATE ON OR OR Date Date Heid NOT WAIVE	D Tape Number	INITIAL/NO.	HEI CEE	D FOR GJOR OTH	TRICT		
	Date of Arrest O	FFENSE (In Complaint)									
(See att	ached list.	lants on same indictment/inform	nation:			RU	20 21	40 In Out		
	Mar	k D. McBride	ATISA.					PRE- INDICTMENT			
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ETC.			Waived. 4 🗆 Self.	5 Non / Othe	r. 6 🗆 PD.	7 🗆 CD		Denied AMOUNT SET	Fugitive Pers. Rec.		
ES, E								\$	Conditions		
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ATTORNEYS, SURETIES,								☐ Bail Not Made			
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DATE DOCUMENT NO.	Case 3:92-cr-00365-D DOCUMENTE 189-33 PERIOD 08/26/92 Page 2 of	6	Pagel D 17	BLE D Code	Total Days	For ide periode able de USC 3
1992	(OPTIONAL) Show last names of defendents V. PROCEEDINGS					A Exa for m
Aug: 27	INDICTMENT.	gs				(18 L (1) (
0ct 6	SUPERSEDING INDICTMENT. (Supersedes Indict. filed on 8-27-92)	gs				
Oct 7	Issued WARRANT FOR ARREST.	gs				8 NA USC C Star ceeds
Oct 8	MOTION. (Govt.)	gs				D Into
	ORDER that the Indictment filed on August 27, 1992 is DISMISSED. Dist/dkt 10/9/92. SAF,	/gs				(from heari prom [(1)(F Tre distri 20.2
Oct 8	MOTION TO UNSEAL (Govt.)	gs				, now
	ORDER that the Indictment is UNSEALED as to this defendant only. Dist/dkt 10/9/92. SAF/	gs				G Pro advis exces
Oct 28	Received from Eastern District of New York Magistrate Papers. (Placed on correspondence side of file.).	gs				after sary : filed comp H Mis arraig prob.
Nov 20	MOTION PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 4285. (Govt.)	N gs				Dept ditio 5 Defe cutio 2902 6 Tran
	ORDER that the U.S. Marshal for the NDTX furnish to defendant such fare for transportation from Dallas to the Eastern District of N.Y. after appearances for arraignment and the U.S. Marshal also furnish deft., with an amount of money expenses not to exceed the amount authorized as a per diem allowance for travel. Dist 11/20 - dkt 11/24/92.	nt F/g	s			aneti to/fn or fic in 10 [13] 7 Cons Cour plea I Prox by m [(2)] M Unitend with N Per
Nov 15	Received from Eastern District of N.Y. Magistrate Papers (Placed on correspondence side jof file) Dist to JUdge, AUSA, PT, PB.		s			of de trial O Per come ment PSupe ment
Nov 20	ENTRY O APPEARANCE (Roberts)	gs				chan
Nov 20	M.E. ARRAIGNMENT - Attny Roberts appeared & moved orally for Mtn to appear Pro Hac Vice for arraignment purposes only. Court Granted. Attny to notify ct within 10 days whether he has been retained. Defts pled N.G. Trial set for 12-21-92. Deft on bond.	gs				R Deri of oc no se been T Con grant use '
Nov 23	ORDER this case is set for trial on Monday 12/21/92 at 9:00 am. All pretrial motions, notices, requests and demand shall be filed by 12/14/92 and responses to motion filed in accordance with local rule 5.1(e). At least 3 days before trial the parties shall comply with Local Rule 8.2(c) and submit to the court in writing any questions they desire be rpopunded by the Cour in its					lossin thru supp uanc T1 Fi woul proc resul of ju T2 Ci plex
	voir dire. Dist/dkt 11/24/92. SEE NEXT PAGE					T3 In arres in 3C T4 Cc to et tute resec prep. U Tiri guilt
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Case 3:92-cr-00365-D Document 189-33 Filed 08/26/92 Page 3 of 6 PageID 1787

UNITED STATES DISTRICT COURT CRIMINAL DOCKET | U. S. VS

OLIVE NERISSA JENNAS

Page 3

3:92-CR-365-D(51

AO 256A ®		Y	Yr. Docket No.				
DATE	PROCEEDINGS (continued)	V. E	XCLUDABL (b)	E DELAY			
1992	(Document No.)	/4/	(0)	(6) (0)			
Dec 1	ORDER that the motion to continue and for certification of the case as complex and for the reasons stated in the order the Court grants the motion. All pretrial motion deadlines are VACATED and Pretrial motions are no due on or before 2/1/93 Responses to those motions due by 3/2/93 On or before March 15, 1993 the Government shall file a status report with the Court. (please see order for more specifics.) Dist/dkt 12/2/92. SAF/gs						
Dec 7	RETURN ON WARRANT FOR ARREST - executed on 11/20/92 by Rodney Robinson, DUSM.						
1993 Jan 25	ORDERDefendant Condell Winston Allen filed on 1/19/93 a mtn for clarification of procedures for obtaining pleadings and a motion for extension of time for adopting pretrial motions filed by other defendants. The mtn for clarification is granted (See order for all specifics) and the motion for extension of time is DENIED without prejudice. Dist/dkt 1/26/93. SAF/gs						
Mar 23	government's MOTION TO DISMISS SUPERSEDING INDICMTENT. g	\$					
Mar 24	ORDER that the superseding indicmtent as to the above defendant is DISMISSED. Dist/dkt 3/25/93. SAF/gs						

Interval (per Section II) Start Date
End Date

Ltr. Total Code Days

	PRIMINAL POCKET	U.S. District Court	3 = 9	20	K = 3.6	5 - 0 9	IDNEY	Casa Pile	d Decitet N	Def.
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1	U.S. TITLE/SEC	CTION			OFFENSES CHAR		ORIGINAL C		T UCU DISM	G A MORE
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	18:371		piracy to 7 - 6/91)	continu	ing crimin	al enterpri	se. Ct.	L	1 X	
	<u></u>						SUPERSED	ING COUN	TS -	
ш/	INTERVA	. Y	END O	NE AND/OR BE	GIN TWO (OR RESTA	ART PERIOD TO TRIAL	opears on pend-		END INTERVAL TWO	
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KEY.		custody—	10-8-92	☐ Informati	10/6	1/92 d) 1 Order		APPLIC	Note Line	voir dire) begen
=(1st appears with or	ARRAIGNMENT	1st Trial Ended		, e) r	POSITION DATE SE	NTENCE DATE		NAL CHARGES DISMI	
	waives counsel			RE- TRIAL	18	2-21-45	L	Noile Pros.	on S.T. grounds W.P. W	MOPmotion
1	Search Issued	DATE	INITIAL/NO.		ARANCE DATE	RATE	NITIAL/NO.	OUTCOME:	L DISMIS	SSED
	Warrant Return			PRELIMINAR EXAMINATIO	Y Date				D FOR GJOR OTHER DING IN THIS DISTRI	
	Summons < Issued Served	The state of the s		REMOVAL HEARING	OR (D FOR GJ OR OTHER DING IN DISTRICT BE	
	Arrest Warrant Issued	10/7/92 T	RM/3924	☐ WAIVED	□ NOT WAIVED	Tape Number				
	Date of Arrest	OFFENSE (In Complaint	t)	<u> </u>	this intolorment					
-		uffix numbers of other det e attached 1		lictment/inform	ation:			RU	LE	ln Out
1	U. S. Attorney or								BAIL . REI	
		Mark D. McH	Bride, AU	SA.			*		Release Date	
	Defense: 1 CJA.	2 🗆 Ret. 3	☐ Waived.	4 🗆 Self.	5 Non / Other.	6 🗆 PD.	7 🗆 CD		Bail Denied	Fugitive
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ES, E		C. Roberts Latbush Aven	116						<u>\$(</u>	Conditions
RETI		LYN N.Y. 11							Date Set	☐ 10% Dep.
rs, su	(718)	693-0800							☐ Bail Not Made	Collateral
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IV. NAMES & ADDRESSES OF									\$ Data Said	Conditions
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	ase 3:92-cr-00365-D Document:189:38: pFiled:08/26/92 Page 5 of 6	_	BIGE D	ELAY
DOCUMENT NO.	THOUSE SHOULD SOURCE TO SHOULD	Start Date End Date	Code	Days
1992	(OPTIONAL) Show last names of defendents V. PROCEEDINGS			
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	Dist/dkt 11/24/92. SAF/gs			
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Case 3:92-cr-00365-D Document 189-33 Filed 08/26/92 Page 6 of 6 PageID 1790

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AO 256A	• /	Yr.	Docket	No.	De
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	-(Document No.)	(a)	(b)	(c)	+ "
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	extension of time is DENIED without prejudice. Dist/dkt 1/26/93. SAF/gs				
	Dist/dkt 1/26/93. SAF/gs				
Mar 15	STATUS REPORT. cpm				
May 10	ORDER The court is considering setting this				
	case for trial Tues 9/7/93 Counsel shall have				
	until 5/28/93 to file in writing any statements				
	concerning the unavailability of any party to				
	commence trial on 9/7/93 or any Mon through				
	10/25/93 Once a trial date is set the court will not reset it except to prevent manifest				
	injustice.				
	Dist 5/13/93 Dkt'd 5/13/93 SAF/cm				
May 11	INFORMATION (Supersedes Superseding Indictment				
	filed Oct 6, 1992).				
	WAIVER OF INDICTMENT cm				
12/21/95	GOVERNMENT'S MOTION TO DISMISS superseding indictment				
	and superseding information by Mark D McBride, AUSA				
	dkt'd 12/22/95 mld 12/22/95 (2) cjb				
12/21/95	ORDER OF DISMISSALgovernment is granted leave				
12/21/00	to move for the dismissal of the above identified				
	superseding indictment, filed $10/6/92$ and the				
	superseding information filed 5/11/93. The				
	superseding indictment and superseding information				
	is hereby DISMISSED as to Margeret Ann Jennas only,				
	without prejudice dkt'd 12/22/95 mld 12/22/95				